

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 25 OCTOBER, 2018
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
18 October 2018

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	Minute (Pages 5 - 16) Consider Minute of Scottish Borders Council held on 25 September 2018 for approval and signing by the Convener. (Copy attached.)	2 mins
6.	Committee Minutes Consider Minutes of the following Committees:- (a) Hawick Common Good Fund 21 August 2018 (b) Police, Fire & Rescue & Safer Communities Board 31 August 2018 (c) Pension Fund Committee 13 September 2018 (d) Pension Fund Board 13 September 2018 (e) Local Review Body 17 September 2018 (f) Major Contracts Governance 18 September 2018 (g) Civic Government Licensing 21 September 2018 (h) Audit & Scrutiny 24 September 2018 (i) Peebles Common Good Fund 25 September 2018 (j) Planning and Building Standards 1 October 2018 (k) Executive 2 October 2018 (Please see separate Supplement containing the public Committee Minutes.)	5 mins
7.	Committee Minute Recommendations (Pages 17 - 48) Consider the recommendations made by the following Committees:-	5 mins

	<p>(a) Audit & Scrutiny Committee 23 September 2018 (b) Executive Committee 2 October 2018</p> <p>(Copy attached.)</p>	
8.	<p>Scottish Borders Council BSL Plan 2018-2024 (Pages 49 - 60)</p> <p>Consider report by Service Director Customer and Communities. (Copy attached.)</p>	
9.	<p>Motion by Councillor Anderson</p> <p>Consider Motion by Councillor Anderson in the following terms:-</p> <p>“Given the significant role farmers and food producers play within our rural economy and the current uncertainty they are facing, we ask SBC to convene an early meeting with key stakeholders in farming and rural civic society to explore both the important contribution they can make towards improving local prosperity and to identify potential barriers they may face.</p> <p>It would be hoped that such a meeting would also strengthen the Council's understanding of the key contribution these stakeholders can make towards the success of the South of Scotland Economic Agency and the potential Borderland Initiative.”</p>	5 mins
10.	<p>Cheviot Area Partnership</p> <p>Consider appointment of Chairman for the Cheviot Area Partnership to replace Councillor Mountford.</p>	5 mins
11.	Open Questions	15 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items Which the Convener Decides Are Urgent	
14.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
15.	<p>Minute (Pages 61 - 62)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 25 September 2018. (Copy attached.)</p>	1 mins
16.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>(a) Hawick Common Good Fund 21 August 2018 (b) Pension Fund Committee 13 September 2018</p>	2 mins

(c)	Major Contracts Governance	18 September 2018
(d)	Civic Government Licensing	21 September 2018
(e)	Executive	2 October 2018
(Please see separate Supplement containing private Committee Minutes.)		

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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